# FACILITIES WORK SESSION MONDAY, APRIL 22, 2019

6:00 p.m. – Dexter Senior Center (7720 Ann Arbor St.)

# THE CITY OF DEXTER CITY COUNCIL MEETING Monday, April 22, 2019

# DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:00 pm – Regular Meeting

- A. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- B. ROLL CALL: Mayor Keough S. Bell P. Cousins D. Fisher J. Knight Z. Michels J. Smith
- C. APPROVAL OF THE MINUTES
  - 1. City Council Work Session April 8, 2019
  - 2. Regular City Council Meeting April 8, 2019

Page # 1-8

#### D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

## G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

#### H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar
- 3. Invitation to Dexter District Library's Event for the 10 Year Anniversary of the Alpine Street Building

Page # 9-14

#### I. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry Page # 15-32

2. Public Services Superintendent – Dan Schlaff Page # 33-44

3. Community Development Manager – Michelle Aniol Page # 45-48

4. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team – April Meeting Notes

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

**Planning Commission** 

Washtenaw Area Transportation Study Policy Committee

## Washtenaw County Sheriff - March Written Report

Western Washtenaw Area Value Express Representative

Page # 49-56

5. Subcommittee Reports

**Economic Preparedness** 

Streets

Website

6. City Manager Report – Courtney Nicholls

Page # 57-68

7. Mayor Report – Shawn Keough

Page # 69-70

8. Council Member Reports – None

#### J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$116,458.73

Page # 71-78

2. Consideration of: Closures of Various Roads for Dexter Daze and the Dexter Daze

Parade between Wednesday, August 7, 2019 and Sunday, August 11,

2019

Page # 79-84

3. Consideration of: FY 2018-2019 Budget Amendments

Page # 85-88

4. Consideration of: Proposal Award to Infiniti Energy for LED Lighting Upgrades at the

Department of Public Works Facility for not to exceed \$11,000

Page # 89-160

#### K. OLD BUSINESS- Consideration and Discussion of:

## L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Proposal from Waste Management to Provide Yard Waste, Recycle and

Trash Collection from July 1, 2019 through June 30, 2024

Page # 161-172

2. Consideration of: Planning Commission Recommendation to Approve the 2019-2024

Capital Improvement Plan

Page # 173-176

3. Consideration of: Resolution Approving MDOT Contract No. 19-5159 and Authorizing

the Mayor and City Manager to Execute the Contract for the Central

Street Reconstruction Project

Page # 177-206

4. Consideration of: Contract with DTE to Change Roundabout Lighting for an amount not

to exceed \$2,000

Page # 207-212

5. Consideration of: Sending Council Representatives to the Firehouse Station Design

Conference

Page # 213-224

"This meeting is open to all members of the public under Michigan Open Meetings Act."

6. Consideration of: Resolution to Adopt the Articles of Incorporation for the Washtenaw

Regional Resource Management Authority

Page # 225-244

7. Consideration of: 2019-2020 Dexter Art Gardens Temporary Sculpture Display

Installations

Page # 245-326

8. Consideration of: Re-Adoption of Zoning Ordinance Amendment for Medical Marihuana

Home Occupations

Page # 327-334

## M. COUNCIL COMMENTS

# N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

## O. ADJOURNMENT